

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

May 10, 2017 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Present
Scott Lynch – Present
Bill O'Brien – Present
Harris McDowell – Absent
Carl Johnson – Absent
Amy Roe – Present
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Absent
Joe Schorah – Absent

Consultants in Attendance

Jeff Loiter, Optimal Energy (phone)
Eric Belliveau, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Greg Clendenning – NMR Group (phone)
Athena Bi, Senator McDowell's Office (phone)
DJ Sneeringer, Delmarva Power
Wayne Hudders, Delmarva Power
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
M.Q. Riding, Chesapeake
Charles Kistler, Help Initiative
Angela Bivens, First State
David Batchelder, City of Wilmington
Robert Tucker, Clearesult
Ronald Abremski, ICFI
Tony DePrima, DESEU
Krist Matthew – Help Initiative

Welcome and Introductions

Robert Underwood called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the April 2017 EEAC meeting were approved without edit.
- **Annual Report** – It is going to print and Council Members will be getting a copy in June.
- **Council Vacancy Update** – Recommendation for Low-Income vacancy with the DNREC Cabinet Secretary for final approval.

DEC Program Portfolio

Stricken

SEU Program Portfolio

- Tony DePrima presented a background of the SEU Program Portfolio.
- Tony DePrima discussed the Net Zero Modular Home program and gave an update on the Multifamily Housing Program which launched two weeks ago.
- Amy Roe moved for a vote to accept the SEU Program Portfolio in the EEAC Statewide goals, Glenn Moore seconded and the Council voted unanimously in favor.

EM&V Committee Update – Optimal/DNREC

- Ed Synoski informed the Council that the committee has not met in the last two months and he is taking over as chair. The committee will meet in June and its primary focus will be the EM&V Guidance Document.

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Low-Income Committee Update – Optimal/DNREC

- Ed Synoski informed the Council that a recommendation from the committee will be presented at the June EEAC meeting regarding the merger settlement funds and that Council members can expect to have the materials to review 2 weeks prior to the meeting.

Learning Topic – Non-Energy Impacts (NEIs) – Greg Clendenning, NMR Group

- Greg Clendenning gave a presentation on NEIs that included a discussion of utility, participant and societal examples; information from other States including Massachusetts, Arkansas, and Maryland; and a review of the Delaware NEIs previously approved by the Council.

Public Comment

There was no public comment from those in attendance or via teleconference.

Next Steps / Adjournment

The next meeting will be held on June 14th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>